

# IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:

**McHUTCHINSON** 

Examiner:

Unknown

Serial No.:

10/088,181

Group Art Unit:

unknown

Filed:

14 March 2002

Docket No.:

3955.117USWO

Title:

TAMPER PROOF SLIDE COVER CONTAINER

CERTIFICATE UNDER 37 CFR 1.10:

"Express Mail" mailing label number: EV212792761US

I hereby certify that this paper or fee is being deposited with the U.S. Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to Commissioner for Patents and

Trademarks, Box PCT, Washington, D.C. 20231.

# PETITION FOR EXTENSION OF TIME

Box PCT Commissioner for Patents Washington, D.C. 20231

Dear Sir:

In accordance with the provisions of 37 C.F.R. §1.136(a), it is respectfully requested that a 4-month extension of time be granted in which to respond to the outstanding Notification Of Missing Requirements Under 35 U.S.C. §371, said period of response being extended from 12 August 2002 to 12 December 2002.

Our check in the amount of \$720.00 is enclosed to cover the required extension fee for a small entity.

10036101 67600000 EXATARRA 00000078

Respectfully submitted,

73 70:2254

PATENT TRADEMARK OFFICE

720.00 07

MERCHANT & GOULD P.C.

P.O. Box 2903

Minneapolis, Minnesota 55402-0903

(612) 332-5300

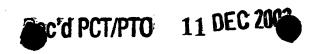
Dated: 11 December 2002

Brian H. Batzli

Reg. No. 32,960

BHB:hjh

### S/N 10/088,181





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Trademarks, Box PCT, Washington, D.C. 20231.

# COMMUNICATION REGARDING MISSING REQUIREMENTS

**BOX PCT** Assistant Commissioner for Patents Washington, D.C. 20231

Dear Sir:

In connection with the above-identified application, enclosed please find an unsigned Combined Declaration and Power of Attorney, a Petition Under 37 C.F.R. § 1.47 (b), and a Declaration signed by Charles Frederick Sharland. Also enclosed are checks in the amount of \$65.00 to cover the Missing Requirements completion fee and \$130.00 to cover the Petition Fee.

12/17/2002 SMAJARRO 00000075 10006101

TE FC:1460

13.00 GR Respectfully submitted,

PATENT TRADEMARK OFFICE

MERCHANT & GOULD P.C.

P.O. Box 2903

Minneapolis, Minnesota 55402-0903

(612) 332-5300

Dated: 11 December 2002

By

Brian H. Batzli

Reg. No. 32,960

BHB:hjh

S/N 10/088,181



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Trademarks, Box PCT, Washington, D.C. 20231.

PETITION UNDER 37 C.F.R. § 1.47 (b)

Name

**Box PCT** Commissioner for Patents Washington, D.C. 20231

Dear Sir:

In accordance with the provisions of C.F.R. 1.47 (b), Applicant petitions to have the present application perfected in view of the declaration by Mr. Charles Frederick Sharland on behalf of the sole inventor who refuses to sign the declaration.

The following documents are enclosed:

- A. A Statutory Declaration signed by Mr. Charles Frederick Sharland (w/attachments);
- B. An Unsigned Combined Declaration and Power of Attorney; and
- C. Notification of Missing Requirements.

### Facts 1

The Statutory Declaration signed by Mr. Sharland (the "Sharland Declaration"), indicates that he is the Director and Company Secretary of Western Research and Development Limited, the Assignee for the present application. As Director and Company Secretary of Western Research and Development Limited, Mr. Sharland exhibits sufficient proprietary interest in justifying this action. (See Sharland Declaration § 2 & 3)

The Sharland Declaration also sets forth evidence that the inventor (Mr. Roy Neil McHutchinson) refuses to execute the application papers at §§ 8-13. The Annexures to the Sharland Declaration further describe the evidence. In particular Annexure CFS-5 indicates that Mr. McHutchinson received the formal papers and application. Annexure CFS-6, paragraph 12 indicates (together with the Sharland Declaration at § 12) that the inventor has refused to sign.

This application will lapse without the signature of the inventor. Accordingly, this Petition Under 1.47(b) is necessary to preserve the right of the assignee.

The fee necessary for this Petition is enclosed herewith.

The last known address of the non-signing inventor, Roy Neil McHutchinson, is:

67 Douglas Avenue

South Perth

Western Australia, 6151, Australia

#### Conclusion

The above-itemized annexures and Statutory Declaration of Mr. Sharland demonstrate that Mr. McHutchinson was asked numerous times to sign the Combined Declaration and Power of Attorney for the present application. Mr. McHutchinson has failed to respond to these numerous attempts.

Serial No. 10/088,181

Therefore, Applicant petitions for entry of the enclosed declaration as the perfected declaration of inventorship.

If a telephone conference would be helpful in resolving any issues concerning this communication, please contact Applicant's attorney-of-record, Brian H. Batzli (Reg. No. 32,960) at 612.336.4755.

Respectfully submitted,

MERCHANT & GOULD P.C.

P.O. Box 2903

Minneapolis, Minnesota 55402-0903

(612) 332-5300

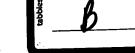
Dated: 11 December 2002

Brian H. Batzli Reg. No. 32,960

BHB:hjh

### MERCHANT & GOULD P.C.

### **United States Patent Application**



# COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: TAMPER PROOF SLIDE COVER CONTAINER

SLIDE CO VERCOS			
application) described and	ch 2002, as application serial no. 10/088 claimed in international no. PCT/AU01		(if applicable) (in the case of a PCT-filed and as amended on (if any), which I have
reviewed and for which I so	olicit a United States patent.		cation, including the claims, as amended by
I haraby state that I have It	eviewed and understand the contents of	the above-identified specific	cation, including the claims, as amended by
any amendment referred to	above.		and an inventor's
	he basis of which priority is claimed: s have been filed. ave been filed as follows:		foreign application(s) for patent or inventor's ventor's certificate having a filing date before
	FOREIGN APPLICATION(S), IF ANY	CLAIMING PRIORITY UNDE	R 35 USC § 119
	APPLICATION NUMBER	DATE OF FILING	1 =
COUNTRY	APPLICATION NO. 12221	(day, month, year)	(day, month, year)
Australia	PQ 8762	14 July 2000	
Austrana	ALL FOREIGN APPLICATION(S), IF ANY,	FILED BEFORE THE PRIORI	TY APPLICATION(S)
COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	DATE OF ISSUE (day, month, year)
	10.10.10.10	120/365 of any United Stat	es and PCT international application(s) listed

I hereby claim the benefit under Title 35, United States Code, § 120/365 of any United States and PCT international application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

or PCT international filing date of this ap		
U.S. APPLICATION NUMBER	DATE OF FILING (day, month, year)	STATUS (patented, pending, abandoned)
		1: ation(a) listed below:

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

I hereby claim the benefit under Title 35, United States Code § 115(c	,, 0.1,
U.S. PROVISIONAL APPLICATION NUMBER	DATE OF FILING (Day, Month, Year)
U.S. PROVISIONAL ACTUAL	

I acknowledge the duty to disclose information that is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56 (reprinted below):

# § 1.56 Duty to disclose information material to patentability.

- (a) A patent by its very nature is affected with a public interest. The public interest is best served, and the most effective patent examination occurs when, at the time an application is being examined, the Office is aware of and evaluates the teachings of all information material to patentability. Each individual associated with the filing and prosecution of a patent application has a duty of candor and good faith in dealing with the Office, which includes a duty to disclose to the Office all information known to that individual to be material to patentability as defined in this section. The duty to disclose information exists with respect to each pending claim until the claim is canceled or withdrawn from consideration, or the application becomes abandoned. Information material to the patentability of a claim that is canceled or withdrawn from consideration need not be submitted if the information is not material to the patentability of any claim remaining under consideration in the application. There is no duty to submit information which is not material to the patentability of any existing claim. The duty to disclose all information known to be material to patentability is deemed to be satisfied if all information known to be material to patentability of any claim issued in a patent was cited by the Office or submitted to the Office in the manner known to be material to patentability of any claim issued in a patent was cited by the Office or submitted to the Office in the manner prescribed by §§ 1.97(b)-(d) and 1.98. However, no patent will be granted on an application in connection with which fraud on the Office was practiced or attempted or the duty of disclosure was violated through bad faith or intentional misconduct. The Office encourages applicants to carefully examine:
  - (1) prior art cited in search reports of a foreign patent office in a counterpart application, and
  - (2) the closest information over which individuals associated with the filing or prosecution of a patent application believe any pending claim patentably defines, to make sure that any material information contained therein is disclosed to the Office.
  - (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and
    - (1) It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim;

or

- (2) It refutes, or is inconsistent with, a position the applicant takes in:
  - (i) Opposing an argument of unpatentability relied on by the Office, or
  - (ii) Asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

- (c) Individuals associated with the filing or prosecution of a patent application within the meaning of this section are:
  - (1) Each inventor named in the application:
  - (2) Each attorney or agent who prepares or prosecutes the application; and
- (3) Every other person who is substantively involved in the preparation or prosecution of the application and who is associated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application.
- (d) Individuals other than the attorney, agent or inventor may comply with this section by disclosing information to the attorney, agent, or inventor.
- (e) In any continuation-in-part application, the duty under this section includes the duty to disclose to the Office all information known to the person to be material to patentability, as defined in paragraph (b) of this section, which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby appoint the following attorney(s) and/or patent agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith:

	· · · · · · · · · · · · · · · · · · ·	•	
Ali, M. Jeffer	Reg. No. 46,359	Leonard, Christopher J.	Reg. No. 41,940
Altera, Allan G.	Reg. No. 40,274	Liepa, Mara E.	Reg. No. 40,066
Anderson, Gregg I.	Reg. No. 28,828	Lindquist, Timothy A.	Reg. No. 40,701
Batzli, Brian H.	Reg. No. 32,960	Lown, Jean A.	Reg. No. 48,428
Beard, John L.	Reg. No. 27,612	McDonald, Daniel W.	Reg. No. 32,044
Berns, John M.	Reg. No. 43,496	McIntyre, Jr., William F.	Reg. No. 44,921
Branch, John W.	Reg. No. 41,633	Mueller, Douglas P.	Reg. No. 30,300
Brown, Jeffrey C.	Reg. No. 41,643	Nelson, Anna M.	Reg. No. 48,935
Bruess, Steven C.	Reg. No. 34,130	Parsons, Nancy J.	Reg. No. 40,364
Burnham, Jonelle	Reg. No. 41,980	Pauly, Daniel M.	Reg. No. 40,123
Byrne, Linda M.	Reg. No. 32,404	Phillips, John B.	Reg. No. 37,206
Campbell, Keith	Reg. No. 46,597	Pino, Mark J.	Reg. No. 43,858
Carlson, Alan G.	Reg. No. 25,959	Prendergast, Paul	Reg. No. 46,068
Caspers, Philip P.	Reg. No. 33,227	Pytel, Melissa J.	Reg. No. 41,512
Clifford, John A.	Reg. No. 30,247	Qualey, Terry	Reg. No. 25,148
Cook, Jeffrey	Reg. No. 48,649	Randall, Joshua N.	Reg. No. 50,719
Daignault, Ronald A.	Reg. No. 25,968	Reich, John C.	Reg. No. 37,703
Daley, Dennis R.	Reg. No. 34,994	Reiland, Earl D.	Reg. No. 25,767
Daulton, Julie R.	Reg. No. 36,414	Schmaltz, David G.	Reg. No. 39,828
DeVries Smith, Katherine M.	Reg. No. 42,157	Schuman, Mark D.	Reg. No. 31,197
DiPietro, Mark J.	Reg. No. 28,707	Schumann, Michael D.	Reg. No. 30,422
Doscotch, Matthew A.	Reg. No. 48,957	Scull, Timothy B.	Reg. No. 42,137
Edell, Robert T.	Reg. No. 20,187	Sebald, Gregory A.	Reg. No. 33,280
Epp Ryan, Sandra	Reg. No. 39,667	Skoog, Mark T.	Reg. No. 40,178
Fitzsimmons, Karen A.	Reg. No. P-50,470	Spellman, Steven J.	Reg. No. 45,124
Goff, Jared S.	Reg. No. 44,716	Stewart, Alan R.	Reg. No. 47,974
Goggin, Matthew J.	Reg. No. 44,125	Stoll-DeBell, Kirstin L.	Reg. No. 43,164
Golla, Charles E.	Reg. No. 26,896	Sullivan, Timothy	Reg. No. 47,981
Gorman, Alan G.	Reg. No. 38,472	Sumner, John P.	Reg. No. 29,114
Gould, John D.	Reg. No. 18,223	Swenson, Erik G.	Reg. No. 45,147
Gregson, Richard	Reg. No. 41,804	Tellekson, David K.	Reg. No. 32,314
Gresens, John J.	Reg. No. 33,112	Trembath, Jon R.	Reg. No. 38,344
Hamer, Samuel A.	Reg. No. 46,754	Tunheim, Marcia A.	Reg. No. 42,189
Hamre, Curtis B.	Reg. No. 29,165	Underhill, Albert L.	Reg. No. 27,403
Harrison, Kevin C.	Reg. No. 46,759	Vandenburgh, J. Derek	Reg. No. 32,179
Hennings, Mark	Reg. No. 48,982	Wahl, John R.	Reg. No. 33,044
Hertzberg, Brett A.	Reg. No. 42,660	Weaver, Paul L.	Reg. No. 48,640
Hillson, Randall A.	Reg. No. 31,838	Welter, Paul A.	Reg. No. 20,890
Holzer, Jr., Richard J.	Reg. No. 42,668	Whipps, Brian	Reg. No. 43,261
Hope, Leonard J.	Reg. No. 44,774	Whitaker, John E.	Reg. No. 42,222
Jardine, John S.	Reg. No. 48,835	Wier, David D.	Reg. No. 48,229
Johns, Nicholas P.	Reg. No. 48,995	Williams, Douglas J.	Reg. No. 27,054
Johnston, Scott W.	Reg. No. 39,721	Withers, James D.	Reg. No. 40,376
Kadievitch, Natalie D.	Reg. No. 34,196	Wong, Bryan A.	Reg. No. 50,836
Kalinsky, Robert A.	Reg. No. 50,471	Wong, Thomas S.	Reg. No. 48,577
Kettelberger, Denise	Reg. No. 33,924	Young, Thomas	Reg. No. 25,796
Keys, Jeramie J.	Reg. No. 42,724	Zeuli, Anthony R.	Reg. No. 45,255
Knearl, Homer L.	Reg. No. 21,197	•	,
Kowalchyk, Alan W.	Reg. No. 31,535		
Kowalchyk, Katherine M.	Reg. No. 36,848		
Lamberty, Michael	Reg. No. P-50,760		
Lacy, Paul E.	Reg. No. 38,946		
Larson, James A.	Reg. No. 40,443		
Therefore desired		the state of the state of the	

I hereby authorize them to act and rely on instructions from and communicate directly with the person/assignee/attorney/firm/ organization who/which first sends/sent this case to them and by whom/which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct Merchant & Gould P.C. to the contrary.

I understand that the execution of this document, and the grant of a power of attorney, does not in itself establish an attorney-client relationship between the undersigned and the law firm Merchant & Gould P.C., or any of its attorneys.

Please direct all correspondence in this case to Merchant & Gould P.C. at the address indicated below:

Merchant & Gould P.C. P.O. Box 2903 Minneapolis, MN 55402-0908 23552
PATENT TRADEMARK OFFICE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

	Family Name McHUTCHINSON	First Given Name Roy	Second Given Name Neil
Residence & Citizenship	City South Perth Address	State or Foreign Country Western Australia City South Perth	Country of Citizenship Australia State & Zip Code/Country Western Australia, 6151, Australia
	67 Douglas Avenue :	Date:	





IN THE MATTER of Patent Application Serial Number 10/088,181 in U.S.A. in the name of Western Research and Development Limited

-and-

IN THE MATTER of Declaration, Power and Assignment from Inventor

STATUTORY DECLARATION OF CHARLES FREDERICK SHARLAND DECLARED THE SIXTH DAY OF DECEMBER 2002, TOGETHER WITH ANNEXURES CFS-1 – CFS-7 INCLUSIVE THERETO.

### INDEX TO STATUTORY DECLARATION

Pages 1 4 1

Statutory Declaration of Charles Frederick Sharland declared the sixth day of December 1 - 5

# ANNEXURES TO STATUTORY DECLARATION

- 1. Annexure CFS-1: Copy of ASIC record for the Company
- 2. Annexure CFS -2: Copy of bibliographic details of application PQ8762.
- 3. Annexure CFS -3: Copy of request lodged for application PCT/AU01/00844
- 4. Annexure CFS -4: Copy of application for US 10/088,181
- 5. Annexure CFS -5: Copy of letter to Messrs Kitto & Kitto dated 3 May. 2002
- 6. Annexure CFS -6: Copy of minutes of Board meeting of 2 September 2002.
- Annexure CFS -7: Copy of letter from Wray & Associate of 22 April 2002.

- 1 -

Prepared by:

Wray & Associates Patent & Trade Mark Attorneys Level 4, The Quadrant 1 William Street PERTH WA 6000 Tel: (08) 9216 5100 Fax: (08) 9216 5199

Ref: \*\*

Email: wray@wray.com.au

Contact: \*\*\*

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Mans J/H.

# STATUTORY DECLARATION

I, Charles Frederick Sharland of 59 Bradford Street, Menora, Western Australia 6060, Australia do solemnly and sincerely declare as follows:-

- I depose to the following facts and circumstances as being within my own knowledge and belief unless otherwise stated herein.
- 2. I am a Director and Company Secretary of Western Research and Development Limited, an Australian public company (ACN 063 922 001) of Unit 4, 50 Achievement Way, Wangara, Western Australia, Australia (hereinafter referred to as "the Company"), previously known as Western Research and Development Pty Ltd. I am authorized to make this statement on behalf of the Company.
- 3. In May, 2000, the Company entered an agreement with Roy Neil McHutchison (hereinafter referred to as the Inventor) through the Inventor's family company C M McHutchison Pty Ltd (ACN 082 655 196) to provide services to the Company to assist the Company to develop novel tamper-proof packaging devices suitable for the packaging of products such as pharmaceutical products distributed as tablets or capsules. In this agreement it was agreed that ownership of all rights in the invention and the rights to apply for patents would reside with the Company. As part of the consideration for this agreement, the Inventor was issued with shares in the Company.
  - 4. Subsequent to the development of a suitable container, the Company arranged for a provisional patent application to be lodged at the Australian Patent Office on 14 July 2000 for an invention in respect of a "Tamper Proof Slide Cover Container". This application was subsequently accorded the application number PQ8762. Annexed hereto and marked "CFS-1" is a copy of the bibliographic details of Australian provisional patent application PQ8762 as are publicly available over the internet from the database of the Australian Patent Office and which identify Roy Neil McHutchison as the inventor.
    - 5. The Company arranged for an International patent application to be lodged pursuant to the Patent Co-operation Treaty on 13 July 2001 at the Receiving Office in Australia for the invention and claiming priority from Australian provisional application PQ8762. In this application, Roy Neil McHutchison, was identified as the inventor of the invention for which the international patent application was lodged. The international patent application identified the Company as the applicant for all countries except the United States of America



and the Inventor as the applicant for the United States of America, as is required in accordance with the practice for the United States of America. This application was subsequently accorded the international patent application number PCT/AU01/00844 and the publication number WO 02/06135. Annexed hereto and marked "CFS-2" is a copy of the Request which was lodged at the Australian Receiving Office on 13 July 2001. Annexed hereto and marked "CFS-3" is a copy of the face sheet of international patent application PCT/AU01/00844 as published with publication number WO 02/06135 by the World Intellectual Property Organization also identifying

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- 6. One of the responsibilities of the Inventor in respect of his agreement with the Company was that he should undertake all the tasks necessary to arrange patent applications to be lodged on behalf of the Company. Pursuant to this responsibility, the Inventor personally instructed Patent Attorneys in Perth, Western Australia to lodge the provisional application PQ8762 and international application PCT/AU01/0844 and received correspondence from the Patent Attorneys relating to the filing of those applications. The Inventor was therefore fully aware of the contents of the applications.
  - 7. On 9 October 2001, the Inventor was appointed as a Director of the Company. Annexed hereto and marked "CFS-4" is a copy of an extract of the Company details obtained from the records of the Australian Securities and Investments Commission records identifying the appointment of Mr McHutchison as a director of the Company.
  - 8. Subsequent to the filing of the international application, a dispute has arisen between the Inventor and his family company of the one part and the Company and other companies related to the Company of the other part in relation to work that has not been completed.
  - 9. Pursuant to the terms of the Patent Co-operation Treaty, a national phase patent application of international patent application PCT/AU01/00844 patent application was lodged in the United States of America on 14 March 2002 by Messrs Merchant & Gould on behalf of the Company. The application identified the Inventor as the applicant as is the requirement in U.S.A. and was subsequently accorded the serial number 10/088,181 (hereinafter referred to as "the Application").
    - 10. Upon the receipt of documents entitled "Combined Declaration and Power of Attorney" and "Assignment of U.S. Rights to Corporation" (hereinafter referred to as "the Documents") from Messrs Merchant & Gould, the Documents, together with a copy of International patent application PCT/AU01/00844 including the specification as published by the World Intellectual Property Organization under publication number WO02/06135 (the face-sheet of

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which is attached as Annexure CFS-3 referred to above) which contains the description, claims and drawings, and the US national phase application lodged from this international application were forwarded by me to Messrs Kitto & Kitto, solicitors for the Inventor, for execution by the Inventor. In addition I forwarded a copy of a letter from Messrs Wray & Associates who are our patent attorneys in Australia, which identified the Documents and the requirement for the Documents to be executed by the inventor. Annexed hereto and marked "CFS-5" is a copy of the letter to Messrs Kitto & Kitto dated 3 May 2002. Annexed hereto and marked CFS-7 is a copy of the letter dated 22 April 2002 which is referred to in the letter of Annexure CFS-5 as the "covering letter".

11. A conciliation meeting was held at the offices of the Company on 1 May 2002. In attendance were, for the Company:

Mr D Sims

Director;

Dr M Ng

, -,

Director,

Myself

Director/Company Secretary,

Mr J Picton-Warlow

Barrister and Solicitor;

And for the Inventor:

The Inventor,

Mr Kitto

Solicitor,

Mr Primorano. Solicitor.

During the meeting, Mr Kitto advised that Mr McHutchison would not be co-operating with the Company until all matters had been finalized and in particular he advised that Mr McHutchison would not execute the Documents. This meeting was without prejudice and no minutes were kept.

- 12. Upon receipt of reminders from Messrs Wray & Associates, Patent Attorneys for the Company, that the deadline to lodge the Documents was imminent, I spoke to the Inventor by telephone in early July 2002 and on several occasions, since. During the course of these conversation the Inventor acknowledged that he had received the Documents but re-iterated that he would not sign them until the dispute was finalized.
  - 13. At a Board meeting of the Company held on 2 September 2002 at which I was present and appointed as acting Chairman, the matter was again raised with a similar refusal to execute the documents unless the dispute was resolved. Annexed hereto and marked CFS-6 are the minutes of the Board meeting of the Company held on 2 September 2002. Particular attention is directed to the paragraph marked with the numeral "12".

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14. While the Inventor has a dispute with the Company in relation to matters concerning payments to him or his family company, at no time has he alleged that the Company is not the rightful owner of the invention or not entitled to apply for and be granted patents for the invention in any country.

As a result of the Inventor's refusal to execute the Documents, the Company is unable to lodge the executed Documents in support of the Application within the time period allowed.

I make this solemn declaration by virtue of the Statutory Declarations Act 1959 (Australia), and subject to the penalties provided by that Act for making a false declaration in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED at Perth in the State of Western Australia

this Sixth day of December 2002.

Charles Frederick Sharland

Before me:

Commissioner for Declarations/Solicitor

Patent Attorney/Justice of the Poace

PAENO2BB V3.85

PATENT ADMINISTRATION SYSTEM 04/11/02 14:08:37 Page 1

Provisonal Number : PQ8762

Relevant Act

Patents Act 1990

Date Provisional Keyed

18/07/00

Provisional Filing Date

14/07/00

Country of origin

14/07/00 Australia: Western Australia

Lodgement fee

80

Lapsed Flag

Y

Withdrawn Flag

Applicant Name

Western Research & Development Pty Ltd

Address: Unit 4

59 Achievement Way

Wangara

WA 6065 Australia

Invention Title

Tamper proof slide cover container

Attorney Address WATERMARK PATENT & TRADEMARK ATTORNEYS Level 21 Allendale Square 77 St Georges Terrace PERTH W.A. 6000

\*\*\*\*\*\* End of Provisional Application \*\*\*\*\*\*

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Serial Number :

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20/09/01 Date Application Keyed Status: Complete Application Filed

Convention application Application Type

Complete Filing Date 13/07/01 Filing Date

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30/01/02 Australian OPI Date 14/07/00 Earliest Priority Date

Applicant Name

Western Research & Development Limited Address: Unit 4 50 Achievement Way

Wangara WA 6065 Australia

Inventor Name Roy Neil McHutchison

Invention Title Tamper proof slide cover container

Full Title Tamper proof slide cover container

ATTORNEY ADDRESS WRAY & ASSOCIATES Level 4 The Quadrant 1 William Street PERTH WA 6000

EXAMINATION DETAILS Direction Date Request Type Request Fee Paid Deferment Date Examiner Date Sent to Exam Search Results Requested Abstract Requested Re-exam request date International (Type) Search Results

Request Lodgement date

First Report Date Examination Section Further Report Date Search Results Received Abstract Received

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Serial Number :

ACCEPTANCE DETAILS Date Accepted Date FE Printed Acceptance Type Applicant Ref Amend to Spec

Opposition Date Opposition Result

Acceptance Advert Date

Amend to Apln Amend to Drwg

Final date for Acceptance

Date Sealed Accept Not Sealed Advert Lapsed Advertised Date

Lapsed Type

Withdrawn Advertised Date

Withdrawn Type

Refused Advertised Date

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Ceased/Expired Advert

Paid Date Paid to Date Fee Paid Payor Code Reference 13/07/06

PRIORITY DETAILS

Application

Country Number Date AUSTRALIA 14/07/00 PQ8762

PCT DETAILS

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WO02/06135 13/07/01

15/04/02 National Phase Date

PCT Adv. Withdrawn Date

Designation Advert. 11/10/01

Primary ? IPC Mark Y B65D 083 / 04 B65D 055 / 02 B65D 043 / 12

\*\*\*\*\*\*\* End of PCT Application \*\*\*\*\*\*\* \*\*\*\*\*\*\*\*\*\*\*\*\*\*\* End of Listing \*\*\*\*\*\*\*\*\*\*\*\*

#### REQUEST

For receiving Office use only	
International Application No.	
International Filing Date	
Name of Receiving Office and "PCT International Application"	

The undersigned requests that the present international application be processed according to the Patent Cooperation Treaty. Applicant's or agent's file reference P17902PCAU (if desired) (12 characters maximum) Box No. I TITLE OF INVENTION Tamper Proof Slide Cover Container **APPLICANT** Box No. II This person is also inventor. Name and address: Telephone No. (Family name followed by given name; for a legal entity, full official designation. The address must include postal code and name of country. The country of the address indicated in this Box is the applicant's State (that is, country) of residence if no State of residence is indicated below). Facsimile No. Western Research & Development Pty Ltd., Unit 4, 50 Achievement Way, Teleprinter No. Wangara. W.A. 6065. Applicant's registration No. with the Office Australia. State (that is, country) of nationality: State (that is, country) of residence: Australia Australia This person is applicant all designated States except all designated the United States the States indicated in the Supplemental Box for the purposes of: the United States of America States of America only Box No. III FURTHER APPLICANT(S) AND/OR (FURTHER) INVENTOR(S) Name and address: (Family name followed by given name; for a legal entity, full official designation. This person is: The address must include postal code and name of country. The country of the address indicated in this Box is the applicant's State (that is, country) of residence if no State of residence is indicated below). \_\_\_ applicant only McHUTCHISON, Roy Neil, applicant and inventor 76 Douglas Avenue, South Perth. inventor only (If this check-box is marked, do not fill in below). W.A. 6151. Applicant's registration No. with the Office Australia State (that is, country) of nationality: State (that is, country) of residence: Australia Australia This person is applicant all designated States except the States indicated in all designated the United States for the purposes of: States the United States of America the Supplemental Box of America only Further applicants and/or (further) inventors are indicated on a continuation sheet AGENT OR COMMON REPRESENTATIVE; OR ADDRESS FOR CORRESPONDENCE Box No. IV The person identified below is hereby/has been appointed to act on behalf agent common representative of the applicant(s) before the competent International Authorities as: (Family name followed by given name; for a legal entity, full official Name and address: Telephone No. designation. The address must include postal code and name of country. (08) 9325 1900 WATERMARK PATENT & TRADEMARK ATTORNEYS Facsimile No. (08) 9325 4463 Level 21, Allendale Square. 77 St Georges Terrace, Perth WA 6000 Teleprinter No. Australia Agent's Registration No. with the Office Address for correspondence: Mark this check-box where no agent or common representative is/has been appointed and the space

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Box No. IX CHECK LIST; LANGUAGE OF FILING					
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request (including	1. fee calculation sheet	:			
declaration sheets) :	2. original separate power of attorney	:			
description excluding sequence listing part) :	3. original general power of attorney	:			
claims :	4. Copy of general power of attorney; reference number, i	fany:			
abstract :		:			
drawings :	5. statement explaining lack of signature	:			
Sub-total number of sheets :	6. priority document(s) identified in Box No. VI as				
sequence listing part of description (actual number	item(s):	:			
of sheets if filed in paper	7. translation of international application into (language):	•			
form, whether or not also filed in computer readable	8. Separate indications concerning deposited	•			
form; see (b) below:	microorganism or other biological material	:			
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Western Research & Development Pty Ltd.	McHutchison, Roy Neil				
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Date of actual receipt of the purported	For receiving Office use only	2. Drawings:			
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		not received:			
4. Date of timely receipt of the required corrections under PCT Article 11(2):					
5. International Searching Authority (if two or more are competent): ISA /	6. Transmittal of search copy delayed until search fee is paid				
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Date of receipt of the record copy					
by the International Bureau:					

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14 July 2000 (14.07.2000) AU

- (71) Applicant (for all designated States except US): WEST-ERN RESEARCH & DEVELOPMENT LIMITED [AU/AU]; Unit 4, 50 Achievement Way, Wangara, W.A. 6065 (AU).
- (72) Inventor; and
- (75) Inventor/Applicant (for US only): McHUTCHISON, Roy, Neil [AU/AU]; 76 Douglas Avenue, South Perth, W.A. 6151 (AU).

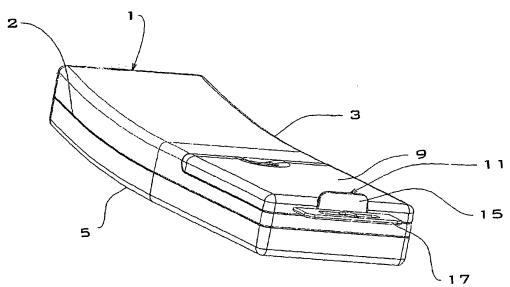
- (74) Agent: WATERMARK PATENT & TRADEMARK ATTORNEYS; Level 21, Allendale Square, 77 St Georges Terrace, Perth, W.A. 6000 (AU).
- (81) Designated States (national): AE, AG, AL, AM, AT, AU, AZ, BA, BB, BG, BR, BY, BZ, CA, CH, CN, CO, CR, CU, CZ, DE, DK, DM, DZ, EC, EE, ES, FI, GB, GD, GE, GH, GM, HR, HU, ID, IL, IN, IS, JP, KE, KG, KP, KR, KZ, LC, LK, LR, LS, LT, LU, LV, MA, MD, MG, MK, MN, MW, MX, MZ, NO, NZ, PL, PT, RO, RU, SD, SE, SG, SI, SK, SL, TJ, TM, TR, TT, TZ, UA, UG, US, UZ, VN, YU, ZA, ZW.
- (84) Designated States (regional): ARIPO patent (GH, GM, KE, LS, MW, MZ, SD, SL, SZ, TZ, UG, ZW), Eurasian patent (AM, AZ, BY, KG, KZ, MD, RU, TJ, TM), European patent (AT, BE, CH, CY, DE, DK, ES, FI, FR, GB, GR, IE, IT, LU, MC, NL, PT, SE, TR), OAPI patent (BF, BJ, CF, CG, CI, CM, GA, GN, GW, ML, MR, NE, SN, TD, TG).

#### Published:

with international search report

[Continued on next page]

(54) Title: TAMPER PROOF SLIDE COVER CONTAINER



(57) Abstract: A tamper proof container comprising: a container body (1) within which product can be accommodated, the container body having an access opening (7); a cover (9) separable from the container body for closing the access opening and including engagement means (37, 43) for engaging the container body when over the access opening; and tamper prevention means (11) for preventing removal of the cover when located over the access opening, the tamper prevention means including at least one locking element (15); wherein the locking element(s) is adapted to allow an initial engagement of the cover to the container body over the access opening while preventing subsequent removal therefrom; and wherein the locking element(s) is separable from the container, the separation of the locking element(s) allowing the removal of the cover from the container body, the removal of the locking element(s) further providing a visual indication that the container has been opened.

02/06135

ASIC Company Extract

ASIC Current Extract Date: 30 Oct 2002 Time: 14:56:21

Section 1274B

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### 063 922 001 WESTERN RESEARCH AND DEVELOPMENT LIMITED

Document

No

ACN (Australian Company Number): 063 922 001

Incorporated in: Western Australia

Previous State Number:

Registration Date: 14/03/1994

Company bound by: ACN (Australian Company Number)

Australian Business Number: 78 063 922 001

### **Current Organisation Details**

Name : WESTERN RESEARCH AND DEVELOPMENT LIMITED

016588909

Name Start: 18/11/2000 Status : REGISTERED

Type : AUSTRALIAN PUBLIC COMPANY

Class : LIMITED BY SHARES

Subclass: UNLISTED PUBLIC COMPANY

#### Registered Office

UNIT 4 50 ACHIEVEMENT WAY WANGARA WA 6065

012401701

Start Date: 10/02/1997

### Principal Place of Business

UNIT 4 50 ACHIEVEMENT WAY WANGARA WA 6065

06392200I

Start Date: 09/04/1999

(AR 1998)

#### Directors

MARTIN MANN LOKE NG

005413045

18 MAYBACH WAY DIANELLA WA 6059 Born: 26/02/1930 - TAIPING MALAYSIA

Appointment Date: 14/03/1994

CHARLES FREDERICK SHARLAND 59 BRADFORD STREET MENORA WA 6050

Born: 20/07/1944 - PERTH WA Appointment Date: 12/06/2000 016298215

DOUGLAS ARTHUR SIMS

4 ALNESS STREET APPLECROSS WA 6153

Born: 13/01/1943 - SUBIACO WA Appointment Date: 05/11/1999 016910390

DATUK NOR ALAH ANIN

17 JALAH KERANJI 2 OFF JALAN KEDONDONG APANG HILIR 55000 KUALA LUMPUR MALAYSIA

Born: 20/12/1953 - KUALA PILAH MALAYSIA Appointment Date: 09/10/2001 017475344

ROY NEIL MCHUTCHISON

76 DOUGLAS AVENUE SOUTH PERTH WA 6151

Born: 26/01/1969 - GEELONG VIC Appointment Date: 09/10/2001 017475344

Secretary

CHARLES FREDERICK SHARLAND 59 BRADFORD STREET MENORA WA 6050

Born: 20/07/1944 - PERTH WA Appointment Date: 14/03/1994 005413045

**Ultimate Holding Company** 

059 479 391 EASTLAND TECHNOLOGY AUSTRALIA LTD UNIT 4 50 ACHIEVEMENT WAY WANGARA WA 6065 06392200I (AR 1998)

ABN (Australian Business Number) 98 059 479 391

#### Share Structure

06392200K Class: ORD (AR 2000) ORDINARY SHARES

1000 Number of Shares Issued

1000.00 Total Amount (if any) Paid / Taken to be Paid: 0.00 Total Amount Due and Payable Number of Unissued Shares Subject to Options: 0

#### Members

06392200K 600 No. Held: : ORD Class (AR 2000) Paid: FULLY Beneficially Held: YES 059 479 391 EASTLAND TECHNOLOGY AUSTRALIA LTD UNIT 105 398 SCARBOROUGH BEACH ROAD OSBORNE PARK WA 6017

ABN (Australian Business Number) 98 059 479 391

06392200K 100 No. Held: : ORD Class (AR 2000) ; FULLY Beneficially Held: YES Paid 082 655 196 C M MCHUTCHISON PTY LTD 76 DOUGLAS AVENUE SOUTH PERTH WA 6151

06392200K 100 No. Held: : ORD Class (AR 2000) Paid: FULLY Beneficially Held: YES MARTIN MANN LOKE NG

18 MAYBACH WAY DIANELLA WA 6059

06392200K 100 No. Held: : ORD Class (AR 2000) Paid: FULLY Beneficially Held: YES CHARLES FREDERICK SHARLAND

59 BRADFORD STREET MENORA WA 6050

06392200K No. Held: 100 : ORD Class (AR 2000) Paid: FULLY Beneficially Held: YES

DOUGLAS ARTHUR SIMS

4 ALNESS STREET APPLECROSS WA 6153

Note: Information on this extract such as Share Structure, Members, Principal Place of Business and Ultimate Holding Company is obtained from the Company Annual return. Care should be taken when using this information as it may have changed since the most recent Annual Return was processed by the ASIC. Care should also be taken when using the Member information, as only the top twenty members are listed on the extract. If no member details are shown it may be that the company has only recently been incorporated and has not yet lodged its first Annual Return.

#### **Documents Received**

Date Received Form Type Date Processed No. Pages Effective Date

- 30/01/2002 316 05/02/2002 4 25/01/2002 <u>06392200L</u> 316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2001)
- 17/10/2001 304 23/10/2001 2 09/10/2001 <u>017475344</u> 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
- 20/02/2001 304 27/02/2001 2 18/01/2001 <u>016910390</u> 304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
- 30/01/2001 316 16/03/2001 3 30/01/2001 <u>06392200K</u> 316G ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2000)
- 04/09/2000 205 16/10/2000 1 23/08/2000 <u>016588909</u> 205C NOTIFICATION OF RESOLUTION CONVERTING TO A PUBLIC COMPANY
- 04/09/2000 206 07/09/2000 1 04/09/2000 <u>016588907</u> 206C APPLICATION FOR CHANGE OF COMPANY STATUS CONVERSION OF COMPANY FROM PTY TO PUBLIC
- 04/09/2000 218 16/10/2000 40 04/09/2000 <u>016498852</u> 218 CONSTITUTION OF COMPANY
- 19/06/2000 304 19/06/2000 2 12/06/2000 <u>016298215</u> 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
- 19/06/2000 207 19/06/2000 1 12/06/2000 <u>016298213</u> 207 NOTIFICATION OF SHARE ISSUE
- 27/04/2000 205 05/05/2000 1 15/04/2000 <u>016324818</u> 205A NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME
- 03/03/2000 316 05/04/2000 3 01/03/2000 <u>063922001</u> 316L ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)
- 11/11/1999 304 16/11/1999 2 05/11/1999 <u>015453365</u> 304A NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
- 29/01/1999 316 09/04/1999 3 18/01/1999 <u>063922001</u> 316L ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)
- 27/01/1998 316 09/02/1998 4 20/01/1998 <u>06392200H</u> 316L ANNUAL RETURN - PROPRIETARY COMPANY (AR 1997)
- 03/02/1997 203 11/02/1997 1 11/01/1997 <u>012401701</u> 203A NOTIFICATION OF CHANGE OF ADDRESS
- 03/02/1997 316 11/02/1997 4 03/02/1997 <u>06392200G</u> 316L ANNUAL RETURN - PROPRIETARY COMPANY (AR 1996)

01/02/1996 203 UNPROCESSED 0 01/02/1996 <u>010712691</u> 203A NOTIFICATION OF CHANGE OF ADDRESS

30/01/1996 316 09/02/1996 4 29/01/1996 <u>06392200F</u> 316 ANNUAL RETURN (AR 1995) 316A CHANGE OF REGISTERED OFFICE ADDRESS 316L ANNUAL RETURN - PROPRIETARY COMPANY

28/02/1995 316 07/04/1995 4 31/12/1994 <u>06392200Z</u> 316L ANNUAL RETURN (AR 1994)

25/03/1994 215 28/03/1994 1 14/03/1994 <u>005413045</u> 215 NOTIFICATION OF INITIAL APPOINTMENT OF OFFICEHOLDERS

14/03/1994 204 14/03/1994 1 14/03/1994 <u>005417565</u> 204 CERTIFICATE OF REGISTRATION DIVISION 1 PT 2.2

14/03/1994 201 14/03/1994 2 14/03/1994 <u>005417515</u> 201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY

14/03/1994 410 14/03/1994 1 14/03/1994 <u>005417514</u> 410A APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN COMPANY

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No. Pages, the document has been processed but a copy is not yet available.

### Annual Returns

Year Return Extended Due Date Due Date	m 174-1-1-0	Extended AGM Date	Date	o/stand
1994 Unknown 1995 31/01/1996 1996 31/01/1997 1997 31/01/1998 1998 31/01/1999 1999 31/01/2000 2000 31/01/2001 2001 31/01/2002 2002 31/01/2003		31/12/1994 N N N N N N N	N N	

Note: Where the expression "Unknown" is shown, the precise date may be available from records taken over on 1 january 1991 and held by the ASIC in paper or microfiche.

\*\*\* End of Extract \*\*\*

# WESTERN RESEARCH AND DEVELOPMENT LTD A.C.N. 063 922 001 ABN: 78 063 922 001 UNIT 4, 50 ACHIEVEMENT WAY

WANGARA W.A. 6065 Phone: (618) 9302 2688

(618) 9302 2689 Fax: Email: wrd@iinet.net.au

3.5.2002

Messrs Kitto & Kitto Howard chambers 19 Howard Street Perth WA 6000

Dear Sirs

Re Mr R N McHutchison

Please find enclosed the following documents in relation to Patents of which Mr McHutchison is named as the inventor together with covering letters from our patent Attorneys:

- 1. International Patent Application PCT/AU01/00844
- 2. US Application from International Patent Application PCT/AU01/00844
- 3. Medical Transport Container

It would be appreciated if you could arrange for your client to execute the documents and return them to this Office as soon as possible

Yours faithfully

CF Sharland

Company Secretary

# Western Research and Development Limited

Minutes of a meeting of directors held at the company's office on Monday 2 September 2002 at 10.30 am.

### Present

Mr J Picton-Warlow (Proxy for Mr Sims)
Mr R McHutchison
Dr M Ng
Mr. C Sharland (Secretary) (Acting Chairman)

### Apology

Mr Sims forwarded an apology and a proxy in favour of Mr J Picton-Warlow appointing him his proxy and alternate for the meeting.

### Chairman

Mr Sharland was appointed Chairman for the meeting.

### Proxy

Mr Picton-Warlow tabled his proxy from Mr Sims advising that Mr Sims was unable to attend and that he had been appointed his alternate and proxy for the meeting. With that in mind he was attending the meeting in that capacity and not as the Company Solicitor. There were no objections to his attendance.

### Agenda

The agenda having been circulated was tabled, Mr Sharland requested that the order of the agenda be changed to provide for discussion on the accounts to be the first item. This was agreed.

### Accounts

Mr McHutchison requested time to examine the accounts as he had only looked at them the preceding day. It was agreed that he would examine them tonight and advise whether he had any queries by the close of business tomorrow. He advised that he would not contact the office unless he has a query.

Mr Sharland advised that if there were no queries he would prepare the statutory minutes for the AGM and circulate the Accounts and Notice of the AGM on Wednesday 4.9.2002. (Since the meeting Mr McHutchison attended the Office with his Accountant, Mr J Holt, and reviewed the accounts and agreed to contact Mr Sharland if they had any queries. They have not raised any queries.)

# Dispute with Mr McHutchison and his Company CM McHutchison Pty Ltd.

- 1. Mr Sharland advised that the agenda spelt out the basis on which the Company would settle the dispute, namely a return of all data held by McHutchison and his company and invited Mr McHutchison to respond.
- 2. Mr McHutchison stated that he was dissatisfied with the share equities in the Company and wanted it altered in his favour. Unless this was the case he would not return either the property he was holding on behalf of this company or any other company in the group. He stated that he was now dissatisfied with the deal with Amber Services Limited and was concerned that he had had his wife sign the contract without first reading or vetting it. He then stated that he was prior to receiving the Contract unaware as to Dr Ng pointed out that the the shareholding in this Company. shareholding in the Company had been agreed to prior to the Amber Services Contract being signed and the issue of the shares predated the Agreement. At the time Mr McHutchison had raised no objection and had been satisfied with the various equities. Dr Ng further stated that the arrangement with Amber Services Limited had been terminated due to its failure to meet its contractual obligations. Mr McHutchison stated that he had not terminated the Agreement and asked whether Amber Services was a shareholder in the Company. Mr Sharland advised that until the stamped transfers were lodged with the Company he could not deal with the matter. Mr Picton-Warlow stated that, depending on the wording of the Agreement, the Company may not be able to process the transfers. Mr McHutchison queried this with both Mr Sharland and Dr Ng. Mr Sharland advised that, as it was a legal question nether neither he nor Dr Ng was in a position to respond. Mr Picton-Warlow stated that he was speaking in general terms and would need to read the Agreement before he could express a firm opinion. His comment was made to make the Board aware that there may be additional matters to be considered before any transfers could be dealt with.
- 3. There was extensive discussion on this and related matters and Mr McHutchison advised that he wanted 51% of the Company and in return would renounce any equities or interests in the other companies and return all property he or his company was holding. He further advised that he had had negotiations with third parties in respect of the packaging and had received expressions of interest. Mr Sharland asked what his authority was to enter into the discussions and it became apparent that he was acting on his own behalf. Mr Picton-Warlow pointed out that he (Mr McHutchison) had no authorisation from the company to act, however if he were successful the company would consider any deal that he had negotiated. He then asked (as did Dr Ng) Mr McHutchison for details of the negotiations. Mr McHutchison refused to disclose any details.

- 4. Mr Sharland pointed out that his demand for 51% equity amounted to the shareholders buying a "pig in a poke", and signing away their interests for an undisclosed deal. Mr McHutchison advised that he did not trust any of the other Board members and that they had had their attempt to commercialise the packaging and that it was now his turn.
- 5. Mr Sharland pointed out that the breach of trust originated from his end when it appeared that he had sided with Senator Datuk Not Azah Awin and had several meetings with her, including allowing her access to a number of files which may or may not have contained information relative to non WRD matters. In addition he had travelled to Malaysia on a number of occasions to meet with her. He then asked Mr McHutchison to account for and report on those discussions. Mr McHutchison advised that the trips to Malaysia were in relation to her company "Denko" and did not relate to WRD matters. He declined to comment on the other discussions or elaborate in respect of the Denko discussions.
- 6. Dr Ng stated that part of the dispute related to Mr McHutchison's failure to lodge patents applications as required under the Amber Services Agreement notwithstanding his repeated assurances to Dr Ng that these applications had been lodged. It was only immediately prior to the meeting with Datuk in Perth that Mr McHutchison advised in his report (dated 11 October 2001 and appended hereto) that the applications had not been lodged although the draft documents were well advanced and could be completed within 30 days.
- 7. Mr McHutchison stated that he had not the time to prepare and lodge the applications and that the Agreement gave inadequate time to prepare and file the applications. He then advised that Mr Sims had advised him to tell Dr Ng that they had been prepared and lodged. Dr Ng stated that this did not make sense, why would Mr Sims act against his own and the Company's interests. Dr Ng stated that Mr Sims was not at the meeting to refute this accusation.
- 8. Mr Sharland pointed out that much of the problems in this dispute had arisen because he, (Mr McHutchison) had retained all data relative to this and the other companies and had refused to co-operate in any matters. In particular Mr Sharland referred to the patent applications he (Mr McHutchison) had directed Watermark to allow to lapse and his refusal to supply the patent applications to allow the re-lodging of the documents. Mr Sharland further stated that patents belonging to Symtech, APS and this Company could not be re-filed because of his retention of the documentation and the other applications that had not been completed could not be finalised.

- 9. Mr McHutchison denied instructing Watermark to lapse the patent applications and stated that they did so because of outstanding monies. Mr Picton-Warlow said that this would have amounted to a breach of their duty to the companies and produced a letter from Watermark wherein they stated that the patents had been lapsed on Mr McHutchison's written instructions. He then read out the particular paragraph and advised Mr McHutchison to read the letter. Mr McHutchison declined the offer.
- 10. Mr Sharland stated that Watermark had refused to discuss any matters with either Dr Ng Mr Sims or himself. In fact when they had attended the Watermark Office they had been forcibly thrown out. Mr McHutchison said he was aware of this and that it had been because the resolutions from the company forwarded to Watermark had not been signed by all the directors and that it had not been a unanimous decision by the directors of the Company. Mr Picton-Warlow stated that a decision by a majority of the Directors was sufficient and that Watermark exceeded their authority in not accepting the majority decision. Mr McHutchison further stated that he had spoken to Watermark and that Datuk and her solicitor Mr Ten had also had had discussions with Watermark. Dr Ng asked whether he had organised the meeting between Datuk and Watermark and he denied it.
- 11. Mr Picton-Warlow stated that he had spoken to Mr Chin Quan (Watermark) and had been referred to their solicitors. It was only after he had forwarded a draft writ that they agreed to release the companies' files. Mr Sharland advised that the files, when released, were delivered to Wray & Assoc who described them as incomplete, unprofessional, and did not contain any of the patent applications as lodged. Draft applications were supplied from which Wray and Associates were able to grasp the basis of the inventions however they were inadequate to enable the filing of the patents that Watermark stated they had been instructed to lapse.
- 12. Mr McHutchison was again requested to release the property he was holding to enable the re-lodging of the applications. He refused to do so. Mr Sharland asked him why he refused to sign the power of attorney for the US patents as it was placing them in jeopardy and produced copies of the documents. Mr McHutchison refused advising that unless the Company agreed to his demands he would not sign any documentation.
- 13. The discussion then proceeded to property he (Mr McHutchison) held on behalf of ETA, in particular the Leased computer and other property he had listed in the inventory he had supplied to ETA for insurance purposes. Mr McHutchison stated that some of this equipment belonged to him and demanded Mr Sharland supply the basis for this claim. Mr Sharland advised that when he first visited Mr McHutchison's office there was very little equipment there in and that ETA had supplied money to him for the

acquisition of computer parts from which he had manufactured computers and acquired other items. Mr Picton-Warlow then asked him why he had listed all the items on the schedule of ETA's plant for insurance purpose if his company owned the items. Mr McHutchison did not respond. Mr Picton-Warlow then asked on what basis he was holding the leased computer and was advised that it was under a lien under quantum meruit. Mr Picton-Warlow advised that as this machine was leased by ETA and owned by the finance company (Hewlett Packard) he was not entitled to any such claim. Mr McHutchison stated that his advice was that he could and he would maintain his claim. Mr Picton-Warlow asked why he had not made an earlier assertion as to ownership of some of the equipment listed in the insurance schedule he had prepared. There was no response. Mr Sharland asked why should ETA insure his equipment?

- 14. Mr McHutchison then returned to his demand that all the Company's shareholders surrender portion of his shareholding to allow his Company a 51% interest in WRD. In return he would furnish details of his negotiations and would surrender any interests in other companies in the group and return all the property held.
- 15. Mr Sharland asked why he had taken so long to address these issues. He then accused the other directors of placing his wife under stress and nearly causing his second divorce. He accused the Directors of harassing him and his wife by driving past his residence and making nuisance telephone calls to him and hanging up without responding. This action had caused him to change his address and that the Company would be unable to locate him. Mr Sharland advised that correspondence had been addressed to his wife in her capacity as the sole director of C M McHutchison Pty Ltd and that the Board was unaware of any stress this action may have caused.
- 16. It was agreed that Mr McHutchison should put any proposal in writing to the Board and it would be considered. Mr Picton-Warlow stated that he was sure that any proposal would be considered by the Board and referred to the shareholders for a decision. Mr Sharland pointed out that the Board was also pursuing the commercialisation of the technology.

### Closure

There being no further business the meeting was declared closed at 12.10 pm
Chairman

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**ANNEXURE CFS-7** Wray & Associates

E-mail: wray@wray.com.au Website: http://www.wray.com.au Our ref 105418:EJH:PRW:rd (BENTLEY OFFICE) Partner Mr Errol Harwood

Contact Mr Peter Woodgate Your ref: Mark 1 Container - US

Partners ◀

**Errol J Harwood** A App Phys, MAIP, FIPTA John H King B App Sc, FIPTA Stephen G Krouzecky

22 April 2002

B App Sc. FIPTA Gary B Cox BSc (Hons), FIPTA

Peter M Caporn BSc (Hons), FIPTA Martin O'Sullivan BSc (Hons), GDIP, FIPTA The Manager

Western Research and Development Limited Unit 4, 50 Achievement Way

Wangara WA 6065

Associate Boris Golja

BSc, Dip Ed, MAIP, FIPTA

Patent & Trade Marks Attorneys Dear Sir

Stephen R Friend BSc. FIPTA **Janet Stead** BSc (Hons), MSc, FIPTA

Todd Shand BSc (Hons), LLB, MRACI US Patent Application from PCT/AU01/00844 Western Research and Development Limited Tamper Proof Slide Cover Container

**Professional Assistants** 

Peter Woodgate\* BEng (Elec) LLB, Dip Ed Mike Brewis\* BSc (Hons), PhD. Scott Vilé BEng (Mech) Linda Kennaugh (Hons), PhD. . Juhasz BEng (Hons) **Robert Finn** BSc, BEng (Hons) Debbie Slater BSc (Hons), C Phys, M Inst P, CPA **Brendan Peachey** BSc (Hons), Ph.D. MRACI

Further to your instructions, we confirm that a national phase application has been lodged in the USA and we have now received informal notice from our associate's of the application serial number. This number is 10/088,181 and the date on which the national phase application was lodged was 14 March 2002. Please note that the official application date for this application is 13 July 2001, being the filing date of the PCT.

We attach a copy of our associate's letters confirming the lodgement for your records.

In addition, we enclose a combined Declaration and Power of Attorney, the assignment of US rights to a corporation for execution by Mr McHutchinson. Please arrange for the execution of these documents as a matter of urgency. If there is likely to be significant delay in obtaining the signature, please keep us informed.

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Finally, we enclose a statement claiming small entity status to be executed by an officer of Western Research and Development Ltd. Please arrange execution of this document and return it to us as soon as possible.

Please contact us if you have any further questions.

Yours faithfully

WRAY & ASSOCIATES

Errol J Harwood

Enc: Copy of associate's letter

Combined Declaration & Power of Attorney

Small Entity Status Statement